



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., OCTOBER 30, 2006
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Member William Soderlund at 4:37 p.m.
2. **ROLL CALL:** Present: Trustees William Soderlund, Robert Follrath, Nancy Elzig and Karen Willis. Staff: Lelia Faapouli, Administrative Technician, Human Resources. Absent: Trustee Beverly Johnson
3. **MINUTES:** The minutes of the Regular Meeting of July 31, 2006 were moved for approval by Member Follrath and seconded by Member Elzig. Passed 4-0.
4. **CONSENT CALENDAR:**
 - 4-A. PENSION PAYROLL FOR THE MONTH OF JULY 2006:
 - a. In the amount of \$ 262,636.46 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,380.11 for the members under Pension Ordinance No. 1082, N.S.
 - 4-B. PENSION PAYROLL FOR THE MONTH OF AUGUST 2006:
 - a. In the amount of \$ 257,700.59 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,380.11 for the members under Pension Ordinance No. 1082, N.S.
 - 4-C. PENSION PAYROLL FOR THE MONTH OF SEPTEMBER 2006:
 - a. In the amount of \$ 262,016.37 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,380.11 for the members under Pension Ordinance No. 1082, N.S.

Member Follrath motioned to adopt the consent calendar as presented, Member Elzig seconded. Passed 4-0

5. AGENDA ITEMS:

5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending September 30, 2006 was accepted as presented. Member Elzig moved to approve, seconded by Member Follrath. Passed 4-0

5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall. Member Willis provided information to the board as follows: The Public Works Director estimates the cost for two additional poles is \$15,000. The poles will be 10 feet shorter than main flag pole, 50 feet in height, 10 inches diameter. The board inquired at last meeting how the poles would be secured and Member Willis stated that the poles will be mounted in concrete that will be planted into the ground and secured. The board said this would be acceptable if it is safe.

Adding flagpoles will have to go before the Design Review Board and the Historical Review Board (fees for minor changes would be \$200 and a building permit would be \$500). The only way fees could possibly be waived would be through the City Council. It was suggested that the money for the flagpoles be raised by donations or solicitation from the Eagles and other like organizations.

Member Follrath will draft a letter to the Eagles organization to solicit funding for the flagpoles. Member Soderland stated that the Fire groups may donate funds to this project and Member Follrath stated he will contact the Police groups to solicit donations. Also the board may solicit donations from other City employee bargaining units. Member Willis will supply a listing of the current Presidents for each bargaining units to the board, and will research the procedures to take this project before the Planning Board.

5-C. Memo from Human Resources notifying of the deaths of 1079 Pensioners, Bradford Nichols, Firefighter and Catherine Erdahl, widow of Firefighter Bennett Erdahl, were accepted with regrets on a motion by Member Elzig and seconded by Member Follrath. Passed 4-0.

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no oral communications.

7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

Member Follrath requested the calendar schedule for the 2007 Pension Board Meetings be sent out as a reminder to board members.

8. **ADJOURNMENT:**

There being no further business to come before the board, the meeting was adjourned at 4:47 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director
and Secretary to the Pension Board